

Clinton County, MI 6843 Alward Road Laingsburg, MI Approved Board Minutes from June 14, 2021 meeting

The regular meeting of Victor Township was called to order by Supervisor Jim Conklin at 7:00 pm.

Attendance: Present: Jim Conklin, Julie Townsend, Amanda Conklin, Paula Willoughby and Nikki Fickes

Public Comment: None

Agenda: Motion by Willoughby to approve the agenda as printed. Supported by A. Conklin. All in favor. Motion carried.

Approval of Minutes: Motion by Willoughby to approve the June 14, 2021 meeting minutes. Supported by J Conklin. All in favor. Motion carried.

Treasurer's Report: Motion by J. Conklin to accept the treasurer's report. Supported by Willoughby. All in favor. Motion carried.

Approval of bills: Motion by Willoughby to pay the bills in the amount of \$18,766.65 using checks #28275-28296. Supported by Townsend. All in favor. Motion carried. Motion by Willoughby to disburse payroll and related payroll expenses in the amount of \$7,676.48 using checks #12225-12231 and EFT 145&146. Supported by Townsend. All in favor. Motion carried.

Reports:

Victor Township Planning Commission: PC Member Dave Sell presented internet plan and survey. Motion by Willoughby to accept the internet plan. Supported A. Conklin. All in favor. Motion carried. Discussed master plan. The next PC meeting will be held electronically and in person pending meeting restrictions, on June 28, 2021 at 7:00 pm. Zoom meeting ID 83394750325 https://us02web.zoom.us/j/83394750325

County Officials: County Commissioner Adam Stacey reported on emergency declaration, Clinton County 4H fair 2021 and ARPA funds.

Maintenance & Facilities: Report placed on file. Motion by Willoughby to purchase 3 new outdoor trash cans. Supported by J. Conklin. All in favor. Motion carried.

Unfinished Business:

• Victor Township PC Ordinance – Motion by A. Conklin to approve the Planning Commission Ordinance as prepared for public notice. Supported by Townsend. Roll call. Motion carried.

New Business:

- **Burnham and Flower** Jon Johnson explained policy will forward addition cyber information.
- **Zone Map Amendment** Reviewed. No action.
- Picnic Table Sale New tables are assembled and sale of old tables for \$20 has begun.
- **Greater Laingsburg Recyclers** Motion Willoughby to approve contribution of \$2,000 to Greater Laingsburg Recyclers. Supported by Fickes. All in favor. Motion carried.
- **CCRC Contract** Motion by Willoughby to approve road contract 497.014.140271. Supported by J. Conklin. Roll call. Motion carried.

Extended Public/Board Comment – VFW Laingsburg places cemetery flags for Memorial Day. Motion by Willoughby to purchase flags for Veteran markers annually. Supported by A. Conklin. All in favor. Motion carried.

Willoughby shared information regarding the grand opening and ribbon cutting at the new McClintock Amphitheater.

Motion by Willoughby to open all township facilities to 100% capacity. Supported by Fickes. All in favor. Motion carried.

Motion by J. Conklin to set security deposit on hall rentals to \$300 and \$75.00 for pavilion rentals. Supported by Willoughby. All in favor. Motion carried.

Amanda Conklin, Clerk